



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Tuesday, December 23, 2014**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – December 9, 2014  
Action/Approval of claims
- 8:30 a.m. Sine Die to meet as Board of Equalization
- 9:00 a.m. Southeast Health Department – meet the new director

### **ACTION BUSINESS**

1. Fuel for January, 2015
2. Approve Resolution & Agreement for additional Credit Cards for Orschelns for road foremen
3. Resolution 2014-45 Approving Depository & Securities – First National Bank of Johnson
4. Resolution 2014-46 Approving Depository & Securities – Farmers Bank of Cook
5. Resolution 2014-47 Approving Depository & Securities – Auburn State Bank
6. Resolution 2014-48 Approving Depository & Securities – Carson National Bank
7. Approve advertising for bidding new hydraulic Excavator
8. Approve transfer of county employee Greg Cook to District #1
9. Designation of Nemaha County Herald as official newspaper for 2015
10. Mandatory use of time clock for all non exempt courthouse employees for recording hours worked (NE State Statute 48-1230(2))

### **BUILDINGS/GROUNDS/PROPERTY**

1. Repair to floor on lower level – tile is buckling

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

1. Work on One & Six Year Maps for Mainelli (projects completed and projected projects)
2. E-mail from UNL Nebr. LTAP – regarding completing form DR 530 on intersection and horizontal curve signing grant project
3. 2013 Rural County Road & Highway Accident Spot Map from Nebraska Department of Roads Hwy Safety/Accident Records

### **PROJECTS/BRIDGES/ROAD**

1. CFR's for bridges C006402703 and C006403505P
  - a. Roads closed to these bridges? Need to reflect condition of roads for the highway allocation database
2. Email from Mark Mainelli regarding One & Six Year Project C64(208)
3. Email from Bob Hilske – NRD board approved the county's proposal on funding the Duck Creek NRD Bridge project payment

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Tower – Construction & bids

### **COMMISSIONERS REPORTS/REPORT OF MEETING(S) ATTENDED**

1. NACO convention report (Marvin and Dennis)

### **DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETING(S)/REMINDERS**

1. Copy of Senator Annette Dubas L.R. 528 Interim Study of county bridges in the State of Nebraska\
2. Time Clock for EMA/Veterans Service bldg.
3. Swearing in of officials & deputies – January 8, 2015 at 8:00 a.m. – District Courtroom

### **VISITORS COMMENTS**